

## HALL COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 10, 2002

The Hall County Board of Supervisor met from adjourned session and by published call September 10, 2002 at 9:00 a.m. in the county board of supervisor's room 121 South Pine, Grand Island, Nebraska

CALL TO ORDER – The meeting was called to order by Chairman Lancaster

INVOCATION – Invocation was given by Father Ryan.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGH.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accepted and placed on file the minutes of the September 13 meeting
2. 7 Approved the Proclamation #02-0060 naming September 11, 2002 "Day of Caring" this was read into the record by County Clerk Marla Conley
3. 9 Accepted and placed on file the petition for a request to pave Farmstead Road
4. 15 Approved and authorized the chair to sign the changes in the Subdivision agreement for Amick Acres West
5. 15a Approved the final plat for Luebs Subdivision
6. 15 b Approved the final plat for Brooke & Corey Subdivision
7. 23 Accepted and place on file the office reports for Hall and Howard County Juvenile Services, Hall County Sheriff and Hall County Court
8. 24 Place on file the Hall County Treasurer's Miscellaneous Receipts
9. Placed on file communications as received
10. 10 Accepted and place on file the county inventories as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

### OFFICE REPORT HALL COUNTY JUVENILE SERVICES AUGUST 2002

JUVENILE REFERRALS	25 JUVENILES
JUVENILE OFFENDERS	0 JUVENILE
JUVENILE HOUSE ARREST	5 JUVENILES
TOTAL UNDER SUPERVISION	214 JUVENILES
FEES COLLECTED	\$1,045.00

OFFICE REPORT  
HOWARD COUNTY JUVENILE SERVICES  
AUGUST 2002

JUVENILE REFERRALS	5 JUVENILES
TOTAL JUVENILE ENROLLEES	25 JUVENILES
FEES COLLECTED	\$ 100.00
TOTAL FEES COLLECTED FISCAL YEAR	\$200.00

OFFICE REPORT  
HALL COUNTY SHERIFF  
JULY 2002

TOTAL FEES MILEAGE & MISCELLANEOUS	\$ 15,089.15
COPIES	101.00
HANDGUN APPLICATIONS	30.00
TITLE INSPECTIONS	3,150.00

OFFICE REPORT  
COUNTY COURT  
2002

FINES (CO.)	\$51,681.55
OVERLOAD FINES	2,550.00
REIMBURSE SHERIFF FEES	897.04
WORK RELEASE FEES	505.00
REIMBURSE FAX COPIES	3.00
FINES (CITY)	7,642.00
REIMBURSE WITNESS FEES	519.59
BOND FORFEITURES	1,950.00
REIMBURSE CO. FEES	.00
TOTAL	\$ 65,745.18

2a COUNTY ATTORNEY APPROVE SUBDIVISION PLAT FOR LUZENAC III SUB – County Attorney Jerry Janulewicz stated that this is the 35 foot strip of land that was purchased for the other access road for the Luzenac property. He is requesting the board to approve and sign this plat. Logan made a motion and Arnold seconded to approve the final plat and authorize the chair to sign. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and Kelly Bair with People and Animals Working in Sync requested to speak to the board. He stated that he had concerns on the comments that were made in the newspaper after the keno applications in July. He tried to contact the newspaper and they have not responded to his phone calls. He stated he wants to address the comments that were made in the paper on the reputation of his company. He provided the board members with pictures and handouts on his organization and invited the board members to come out and see his place of business and observe what the kids in his program do and how this is a benefit to the community. He encourages his kids to do things the right way and he does things the right way. Two of the certified trainers for People and Animals Working in Sync were present and spoke in support of the program. She also invited the County Board to come out and see what is going on.

Don Kelly was present and questioned why the issue on the rail tracks at the Hall County Airport was not on the agenda. Lancaster stated that this was referred to the county attorney but it was not addressed yet. Mr. Kelly stated he received a letter from Attorney Ron Depue concerning the claim. Mr. Kelly stated that this is a serious matter and he wants to know if the county can have the easement in question deeded back to him. He also mentioned that the airport leased more ground to Emsulfied Asphalt and now they want more tracks. Hartman stated that the county board needs to have an answer from the county attorney and he may not have had time. Jeffries stated that he was at the airport and looked at the Emsulfied Asphalt location and expressed concern that the vehicles that were there were not licensed in Nebraska.

This matter will be referred to the County Attorney.

4 EXECUTIVE SESSION LONG RANGE PLANNING REAL ESTATE NEGOTIATIONS  
8 EXECUTIVE SESSION PERFORMANCE EVALUATIONS – Jeffries made a motion and Logan seconded to go into executive session for the real estate negotiations and the performance evaluation. Discussion was held. Jeffries amended his motion and Logan seconded to go into executive session for the performance evaluation. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Jeffries made a motion and Logan seconded to go into executive session for the real estate negotiations. Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and Arnold abstained.

9:32 a.m. executive session for the performance evaluations.

9:33 a.m. go out of executive session for the performance evaluations

9:34 a.m. executive session for the real estate negotiations.

10:23 a.m. Jeffries made a motion and Hartman seconded to go out of executive session. Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Arnold was absent for the vote. Motion carried.

Logan made a motion and Jeffries seconded to refer the performance evaluation to the personnel committee. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Logan made a motion and Jeffries seconded to refer the bids for the office space back to the long range planning committee and to re-advertise for office space for a bid opening on September 24, 2002 at 10:30 and 10:35 a.m. The bidders from the August 27 bid opening will be notified that they can submit another bid but the previous bids will be retained. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried. A letter will be mailed to the previous bidders informing them of this decision.

6 10:00 A.M. PUBLIC HEARING COUNTY BUDGET – Jeffries made a motion and Logan seconded to open the public hearing for the county budget. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Chairman Lancaster called for public comments and no one responded.

Jeffries made a motion and Logan seconded to close the public hearing. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

6b DISCUSS AND APPROVE 1% ADDITIONAL ALLOWABLE INCREASE – Jeffries made a motion and Humiston seconded to approve the additional 1% increase. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

6c DISCUSS AND APPROVE HALL COUNTY BUDGET – Chairman Lancaster called for discussion and no one responded. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

6d PUBLIC HEARING FINAL COUNTY TAX REQUEST FOR COUNTY BUDGET RATES – Jeffries made a motion and Eriksen seconded to open the public hearing for the final county tax request. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Chairman Lancaster called for public participation and no one responded.

Jeffries made a motion and Humiston seconded to close the public hearing. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Jeffries made a motion and Humiston seconded to approve the final county tax request for the county budget. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Jeffries stated that the board did spend a lot of time on this budget. This is a big budget and they spend a lot of money. The board met many times over the last couple of months to complete the budget process.

**11 DISCUSS AND TAKE ACTION ON CENTRAL DISTRICT HEALTH DEPARTMENT LETTER** – The board received a letter from the Central District Health Department concerning moving the health department to the County Attorney Office Building. The letter stated that the Health Department is working on the plans for the renovation for the portion of the building that will be vacant. When space is found for the other Public Defender and Probation they will then have that space also. Hartman stated that the health department stated in the letter that they want to take possession of the building. Hartman made a motion and Jeffries seconded to comply with the request of the Hall County Health Department to take possession of the space in the Attorney Office Building. Jeffries stated that he seconded the motion for discussion.

Eriksen suggested that the health department and the county might want to look at a lease agreement for the office space.

Arnold also agreed that the board might want to have County Attorney Jerry Janulewicz work on the lease agreement.

Jeffries suggested that rather than have a lease agreement to appoint a committee to work with the health department board. This could be a transition team the team could work to make the transition as simple as possible.

Eriksen stated that the health board and the county need to put something in writing and move forward in an organized manner.

The Health Department has stated that they want to move immediately and leave the building as is then proceeding with the remodeling.

Hartman withdrew his motion and Jeffries withdrew his second.

It was suggested that the long range planning committee work with the health department to make the transition but Jeffries suggested that a smaller committee would be able to get more done and move faster. He suggested that Jim Eriksen and Lonnie Logan serve on the transition team.

Hartman made a motion and Jeffries seconded to appoint Jim Eriksen and Lonnie Logan to the transition team for the relocation of the health department. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

**16 COMMENCE AUDIT OF MONTHLY PAY CLAIMS AND ACTION ON CLAIM AUDIT** – The pay claims were received and Logan made and Jeffries seconded to approve the claims and authorize the clerk to pay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

**BOARD ASSISTANT'S REPORT** – Board Assistant Stacey Ruzicka reminded the board members of the criminal justice meeting at the sheriff's office will be held right after the

meeting and they need to let her know about what time. She also stated that Logan will have multi-cultural meeting and there will be a comprehensive development-planning meeting September 19.

Lancaster read the letter from Judge Luther concerning the from the law library that were disposed of Jeffries expressed concern that the books were going to be disposed of when maybe they could have been given to some one. Lancaster stated that County Attorney Jerry Janulewicz stated that the books do not have a value and they were destroyed. Jeffries still expressed concern.

#### BOARD MEMBER'S REPORTS – Hartman – no report

Humiston – He stated he attended the weed board meeting and also reported that he attended a meeting concerning the interlocal agreement with the City and the County on the Spillman project. They are hoping to get this matter resolved. Discussion was held on the bid opening process that was followed by the Weed Control Authority.

Eriksen – He attended the long-range planning meeting and the Health Board meeting.

Arnold – No report

Jeffries – He stated he would like to have permission from the board to investigate the land by the river and he suggested making this into a park. Hartman questioned if there is access to the area. Lancaster stated that he could look into the matter and report back if he wants to.

Logan – all reported on

Lancaster read the memo from County Attorney Jerry Janulewicz to Chuck Kaufman concerning the books. Jeffries stated that he thought the county board should make the final decision on this.

Scott questioned why this is an issue. When they remodel the old law library it would be better to dispose of them if they are of no value rather than move to storage and then have to dispose of them. They would not have to waste man-hours moving the books.

Lancaster – She reported that the computer committee issue that was brought to the county board on the August 29<sup>th</sup> meeting was reviewed the agreement and County Attorney Jerry Janulewicz determined that it would save money by using this agreement. He offered to donate a portion of the costs that are in his budget to the computer committee to pay the fees for the West Group contract. She stated that the contract was signed.

Lancaster reported that the county picnic was held Sunday and it was a nice day. 460 years of service were recognized and special recognition was awarded to Deputy Assessor Joann Tagge, County Treasurer Doris Mason and Merle White with the Public Works Department.

Meeting adjourned at 11:50 a.m. The next meeting will be September 24, 2002 at 9:00 a.m. The board members will conduct the quarterly jail tour.

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Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.